



**TOWN OF WENDELL**

**NORTH CAROLINA**

## **BOARD OF COMMISSIONERS MEETING**

Monday, June 11, 2018  
7:00 P.M.

Town Hall, 15 E. Fourth Street  
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Chief Bill Carter
- **Invocation** Wendell Council of Churches

1. Adjustment and approval of the agenda  
ACTION: Board may take action.

2. Public Comment Period (*one hour time limit in total*)

The Public Comment Period is your opportunity to share comments with the Town Board on any topic as long as it is not an item scheduled for public hearing. During Public Comment, the Town Board receives comments and refrains from speaking.

Thanks to everyone in the audience for respecting the business meeting by abstaining from speaking from the audience, applauding speakers, or other actions that distract from the meeting.

Anyone wanting to speak during Public Comment Period should do the following:

- Sign up prior to the beginning of the meeting. The sign-up period will begin 20 minutes prior to the start of the meeting and will end when the meeting begins.
- When the Public Comment Period is announced, come to the podium and state your name and address for the record.
- Be concise and limit your comments to three minutes or less. Designate a spokesperson for large groups. Direct comments to the full Town Board and not to an individual Town Board member.

3. Consent Agenda

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of the Mayor or a Commissioner. The Consent Agenda contains the following items:**

- a. Continuation of a relationship with the Wake County Tax Collection Office for the collection of property taxes for the Town of Wendell.
- b. Adoption of the Triangle J Council of Governments [J-COG] charter amendments.
- c. Adoption of the Fiscal Year 2019 Comprehensive List of Fees and Charges.
- d. Adoption of resolution setting filing fee for candidate seeking the office of mayor or commissioner.

4. Update on the Wake County Fire Commission.

SPEAKER: Lucius Jones, municipal representative for the Town of Wendell

ACTION: Presentation.

**Public Hearing Guidelines:**

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- Case is announced
  - Staff presentation
  - Applicant presentation
  - Public hearing is opened; citizens will follow the same rules as Public Comment Period and will have five minutes to speak
  - Close public hearing
  - Board members ask questions
  - Board may take action
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5. **Public hearing** to consider the permanent closure of the portion of [unopened] right-of-way known as Lillian Avenue located off of Knightdale Eagle Rock Road and within the Town's ETJ [NC GS 160A-299].

SPEAKER: Planner Patrick Reidy

ACTION: Public hearing. Board may take action.

6. **Public hearing** to consider a zoning text amendment to Chapter 6 of the UDO as it relates to nitrogen export standards.

SPEAKER: Planning Director David Bergmark

ACTION: Public hearing. Board may take action.

7. Adoption of a resolution authorizing the Town of Wendell to engage in electronic payments as defined by NC GS 159-28.

SPEAKER: Finance Director Butch Kay

ACTION: Board may take action.

8. Wendell Amended Community Development Block Grant [CDBG] Cooperation Agreement.  
SPEAKER: Planning Director David Bergmark  
ACTION: Board may take action.
9. Discussion and review of Service Level Agreement [SLA] between City of Raleigh and the Town of Wendell to provide Emergency 911 Call Taking and Radio Dispatch Services.  
SPEAKER: Police Chief Bill Carter  
ACTION: Board may take action.
10. Adoption of the Fiscal Year 2019 budget.  
SPEAKER: Town Manager Teresa Pine an Finance Director Butch Kay  
ACTION: Board may take action.
11. Snap Shot  
ACTION: Information. Board may take action.
12. Update on board committee(s) by Town board members:  
 Wendell Fire Advisory Board [Commissioner Joyner]
13. Commissioners' Reports.
14. Mayor's Report.
15. Closed Session.  
ACTION: Will be called if necessary.
16. Adjourn.